

**COUNCIL and COMMITTEE SESSION SUMMARY**  
**Wednesday, February 8, 2006 – Tuesday, February 14, 2006**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	<b>Wednesday, February 8, 2006</b>	
	7:00 <b>PUBLIC HEARING</b> - FY07 Capital Budget and FY07-12 Capital Improvements Program - MCPS ( <i>3rd floor Council Hearing Room</i> )	PH held
	<b>Thursday, February 9, 2006</b>	
	7:00 <b>PUBLIC HEARING</b> - FY07 Capital Budget and FY07-12 Capital Improvements Program - <i>HEARING CANCELLED</i>	PH cancelled
	<b>Committee Worksessions</b>	<b>Action</b>
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 13</b>	<b><u>Capital Improvements Program</u></b>	
	(1)•Park and Planning (Michaelson)	Worksession
	• <b>PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Legacy Open Space. ( <i>7th floor Conference Room</i> ) (Michaelson/Faden)	Deferred
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Feb 13</b>	(1)•Discussion - Speed camera implementation (McMillan)	Discussion
	<b><u>Capital Improvements Program</u></b>	
	(2)•Fire and Rescue (Davidson)	Worksession
	(3)•Fire and Rescue/Police joint projects (McMillan/Davidson)	Worksession
	(4)•Department of Liquor Control (Ferber)	Worksession
	(5)•Correction and Rehabilitation (McMillan)	Worksession
	• <b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Montgomery County Correctional Facility. ( <i>3rd floor Council Conference Room</i> ) (McMillan/Faden)	Held closed session
<b>MFP/PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 13</b>	<b><u>Capital Improvements Program</u></b>	
	(1)- Judicial Center Annex (McMillan)	Worksession
	(2)- Integrated Justice Information System (IJIS) (McMillan)	Worksession
	(3)• <b>FY06 Budget and CIP amendments:</b> IJIS (McMillan)	Worksession
	(4)•Discussion - Public Safety Communication System (McMillan)	Discussion was held in closed session

RES/ORD	SUBJECT	ACTION
	<p>•<b>PROPOSED CLOSED SESSION</b> to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is Public Safety Communications System. <i>(7th floor Council Conference Room)</i> (McMillan/Faden)</p>	Held closed session
<b>T&amp;E</b>	<b>2:00 PM - 3CCR</b>	
<b>Feb 13</b>	<b><u>Capital Improvements Program</u></b>	
	(1)•Transportation (Orlin)	Worksession
	<b>Monday, February 13, 2006</b>	
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (Wenger)	Discussion
	<b>Tuesday, February 14, 2006</b>	
	10:45 <b>INVOCATION</b> - Reverend Allison Smith, Bethesda United Church of Christ, Bethesda	Held a moment of silent prayer
	10:50 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted addendum
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged receipt of petitions
	C. <b>Action</b> - Approval of Minutes: January 31, 2006	Approved minutes later in the meeting
	(3) 10:55 <b>CONSENT CALENDAR</b>	Adopted; (7y; MS, MK ta)*
	A. <b>Introduction</b> - Resolution to authorize Advance Taking - Brink Road Bridge over Goshen Branch Tributary (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 3/2/06.</i>	
<b>R-15-1334</b>	B. <b>Action</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Looking Glass Networks, Inc. (Healy)	Adopted
	<i>MFP Committee recommendation will be available 2/9/06.</i>	
<b>R-15-1335</b>	C. <b>Action</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: NextG Networks Atlantic, Inc. (Healy)	Adopted
	<i>MFP Committee recommendation will be available 2/9/06.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
<b>R-15-1336</b>	D. <b>Action</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC. (Healy)	Adopted
	<i>MFP Committee recommendation will be available 2/9/06.</i>	
<b>R-15-1337</b>	E. <b>Action</b> - Executive Regulation 19-05, Taxicab Rates (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>R-15-1338</b>	F. <b>Action</b> - Executive Regulation 21-04AMII, Amendments to Personnel Regulations - Performance-based pay for Unrepresented Employees (Davidson)	Adopted
	<i>MFP Committee recommends approval as amended.</i>	
<b>R-15-1339</b>	G. <b>Action</b> - Executive Regulation 26-05AM, Schedule of Fees for Permits, Licenses and Certifications	Adopted
	<i>PHED Committee recommends approval as amended.</i>	
	I. <b>Action</b> - Approval of List of Supervisor of Assessments Candidates (Ferber)	Approved
<b>R-15-1340</b>	J. <b>Action</b> - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Joyce Winston, Allan S. Cohen, Erin E. Chu, Eric Udler, Susan P. Cameron, Valerie A. Braden, Alfred J. Feruggiaro (Ferber)	Adopted
<b>R-15-1341</b>	K. <b>Action</b> - Confirmation of County Executive appointment to the Fire and Rescue Commission: Man Cho (Ferber)	Adopted
<b>R-15-1342</b>	L. <b>Action</b> - Confirmation of County Executive appointments to the Noise Control Advisory Board: Gregory Brown, Lonnie T. Cumberland (Ferber)	Adopted
	M. <b>Introduction</b> - Special appropriations to the Housing Opportunities Commission's FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - Various projects relating to maintenance of Physical and Technology Infrastructure (Source: Current Revenue) (Healy)	Introduced
	<i>Public Hearing is scheduled for 3/7/06 at 1:30 pm.</i>	
	O. <b>Introduction</b> - Special appropriations to Montgomery College's FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - Various projects relating to maintenance of Physical and Technology Infrastructure (Source: Current Revenue) (Sherer)	Introduced
	<i>Public Hearing is scheduled for 3/7/06 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	<b>P. Introduction</b> - Special appropriations to the County Government's FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - Various projects relating to maintenance of Physical and Technology Infrastructure (Source: Current Revenue) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 3/7/06 at 1:30 pm.</i>	
	<b>Q. Introduction</b> - Special appropriations to the County Government's FY06 Operating Budget - Various projects relating to maintenance of Physical and Technology Infrastructure (Source: Current Revenue) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 3/7/06 at 1:30 pm.</i>	
	<b>R. Introduction</b> - Special appropriations to the MCPS' FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - Various projects relating to maintenance of Physical and Technology Infrastructure (Source: Current Revenue) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 3/7/06 at 1:30 pm.</i>	
	<b>S. Introduction</b> - Special appropriations to the MCPS' FY06 Operating Budget - Various projects relating to maintenance of Physical and Technology Infrastructure (Source: Current Revenue) (Planell)	Introduced
	<i>Public Hearing is scheduled for 3/7/06 at 1:30 pm.</i>	
	<b>T. Introduction</b> - Special appropriations to the MNCPPC's FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - Various projects relating to maintenance of Physical and Technology Infrastructure (Source: Current Revenue) (Michaelson)	Introduced
	<i>Public Hearing is scheduled for 3/7/06 at 1:30 pm.</i>	
	<b>U. Introduction</b> - Special appropriations to the MNCPPC's FY06 Operating Budget - Various projects relating to maintenance of Physical and Technology Infrastructure (Source: Current Revenue) (Michaelson)	Introduced
	<i>Public Hearing is scheduled for 3/7/06 at 1:30 pm.</i>	
	<b>Add: V. Introduction</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Homeland Security - \$417,300 for Department of Homeland Security Urban Areas Security Initiative (Source: Federal grant) (Davidson)	Introduced
	<i>Public Hearing/Action is scheduled for 2/28/06 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	11:00 <b>LEGISLATIVE SESSION Day #6</b>	
	A. Approval of Legislative Journal	
	B. Introduction of Bills	
	(4) • <b>Bill 3-06</b> , Consumer Protection - Revisions, sponsored by the Council President at the request of the County Executive, and by Councilmember Perez (Faden)	Introduced
	<i>Public Hearing is scheduled for 3/7/06 at 1:30 pm.</i>	
<b>R-15-1343</b>	(6) 11:05 <b>ACTION</b> - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On Site Systems (Levchenko)	Adopted, as amended (8y; MS ta)*
	<i>T&amp;E Committee recommends approval with amendments.</i>	
	11:40 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the Montgomery County Public Schools' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$3,300,000 for Seven Locks Elementary School Replacement (Source: G.O. Bonds) (Levchenko)	PH continued to 3/7/06
	<b>NOTICE: This public hearing will be continued to 3/7/06 at 7:30 pm. All speakers will be heard at that time.</b>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Amendment to the County Government's FY05-10 CIP, DPWT, Division of Solid Waste Services - Gude Drive Processing Facility (Levchenko)	PH; record open until cob 2/17/06
	<i>T&amp;E Committee worksession tentatively scheduled for 2/27/06.</i>	
	1:30 <b>PUBLIC HEARING</b> - Supplemental appropriations to the County Government's FY06 Capital Budget and amendments to the FY05-10 CIP:	PH; record open until cob 2/17/06 ↓
	(9) • Department of Environmental Protection - \$968,000 for Montclair Manor Flood Mitigation (Source: Federal and State Aid) (Levchenko)	↓
	<i>T&amp;E Committee worksession tentatively scheduled for 2/27/06.</i>	↓
	(10) • Department of Public Works and Transportation, Division of Solid Waste Services - \$7,211,000 for Transfer Station Improvements (Source: Solid Waste Disposal Fund) (Levchenko)	↓
	<i>T&amp;E Committee worksession tentatively scheduled for 2/27/06.</i>	
	(11) • Department of Public Works and Transportation - \$262,000 for Glen Echo Park (Source: Federal aid) (Sherer)	↓
	<i>MFP Committee worksession tentatively scheduled for 2/27/06.</i>	
*y=yes; ta= temporarily absent		↓

RES/ORD	SUBJECT	ACTION
	(12) • Department of Police - \$1,190,000 for Vehicle Recovery Facility (Source: G.O. Bonds) (McMillan)	←
	<i>PS Committee worksession tentatively scheduled for 2/27/06.</i>	
	<b>Add:</b> (13) 1:45 <b>BRIEFING</b> - Cost calculations in the FY07-12 CIP (Sherer)	Received briefing
	<b>Add:</b> 2:30 <b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is American Financial Services Association, et al, vs Montgomery County. <i>(6th Floor Council Conference Room)</i>	Held closed session
	3:14 <b>ADJOURN</b>	
	<b>NOTICE:</b> The evening public hearing planned for February 16 on <b>Bill 1-06</b> , Personnel - Special Days of Commemoration, has been continued to February 28, 2006 at 1:30 pm. All speakers will be heard at that time.	

HOLD for next week

**Thursday, February 16, 2006**

7:30 **PUBLIC HEARING by MFP Committee - Bill 1-06, Personnel - Special Days of**  
Commemoration

(Boucher)

*MFP Committee worksession tentatively scheduled for 3/9/06.*

HEARING CONTINUED TO 2/28/06